

UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim CarruthPlaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.

etal d/b/a InterlopersDefendant(s)

SUMMONS IN A CIVIL ACTION

FILED

JUL 18 2018

KATE BARKMAN, Clerk
By: [Signature] Dep. Clerk

To: (Defendant's name and address)

Josh Shapiro - ATTORNEY GENERAL
 Pennsylvania State 16th Floor
 Strawberry Square
 Harrisburg, PA 17120

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* JOSH SHAPIRO, ATTORNEY GENERAL-PA
 was received by me on *(date)* 7-13-2018.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other *(specify)* I SERVED by U.S.P.S. an Original
AFFIDAVIT OF CERTIFICATE OF SERVICE ON 7-14-18.

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R VIALVA
 Printed name and title

3974 Germantown Ave PHILA. PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18. CV 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Person)~~
Correspondent

v

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5334
USPS Tracking # 9590 9402 2933 7094 4618 62

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim:
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
**Defendant- Josh Shapiro-dba and Acting Attorney General- Pennsylvania-[Cause # 18-cv-
2061]**

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary Russell R. Vialva (State of Pennsylvania)

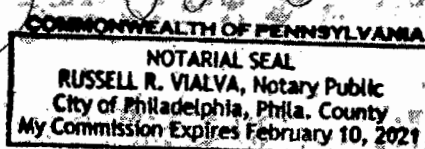
Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: Johnny Young (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the
Eastern District of PennsylvaniaKim CarruthPlaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

FILED
 JUL 18 2018
 KATE BARKMAN, Clerk
 By *[Signature]* Dep. Clerk

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
Jewell Williams - Philadelphia County Sheriff
200 South Broad Street
5th Floor, Philadelphia, PA 19110

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18s/John Arrow *[Signature]*

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) JEWEL WILLIAMS, SHERIFF - PHIL. County
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.R.S. AN ORIGINAL AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 GERMANTOWN AVE PHILA PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18. CV. 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Persona)~~
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5341
USPS Tracking # 9590 9402 2933 7094 4618 55

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim:
Carruth, the woman aforesaid, her signature being of record for "service" to the following
Defendant- Jewel Williams dba and Acting Sheriff- Philadelphia County-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

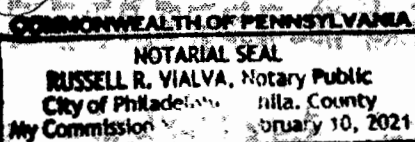
Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: Johnny Young (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)
 Robert El. Fant - PA Beoker
 El. Fant WISSAHICKON REALTY
 7112 GERMANTOWN AVENUE Philadelphia, Pa. 19119

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) ROBERT EL'FANI - PA REAL ESTATE BROKER
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S. AN ORIGINAL AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave Phila. PA-1940
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18. CV 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Person)~~
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT - WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6621
USPS Tracking # 9590 9402 2933 7094 4618 17

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service on proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, Judge, Civil officer, or board:

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim:**
Carruth, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- Robert EL'Fant- Pennsylvania Real Estate Broker- [Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

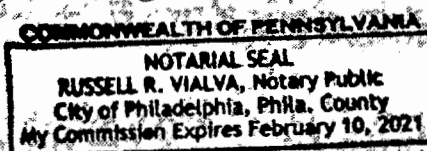
Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: [Signature] (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth*Plaintiff(s)*

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Bless Rudolph - CEO Bank of America
 7105 Corporate Drive
 Plano, Texas 75024

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) BLESSED RUDOLPH, CTO - BANK OF AMERICA
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.R.S. AN ORIGINAL AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL VIALVA
 Printed name and title

3974 Germantown Avenue Phila PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18. CV. 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Persona)~~
Correspondent

v

C.R.I.S. # 1709-01977
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OPA No. 611282800
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ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT - WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6669
USPS Tracking # 9590 9402 2933 7094 4617 70

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, **Russell R. Vialva**, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly-qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such **NOTARY** in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- Blessed Rudolph- C.F.O- Bank of America [Cause # **18-cv-2061**]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

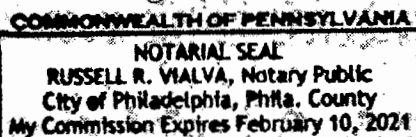
Date: 7/13/18

Signed By: _____ (Authorized Representative)

Date: 7/13/2018

Signed By: Johnny Yang (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth*Plaintiff(s)*

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

STEVE Wulko C.C.P.
 100 South Broad Street
 City Hall, Room 296 Philadelphia, PA. 19103

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) STEVE WULKO, dba COURT Administrator
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S. PS an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell R. Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave. Phila PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18. CV. 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Person)~~
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT - WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6652
USPS Tracking # 9590 9402 2933 7094 4617 87

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim:
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- Steve Wulko-dba- Court Administrator- CCP-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have hereunto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

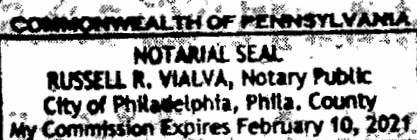
Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: [Signature] (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Ben Carson - U.S. HUD
 451 7th Street S.W.
 Washington, D.C. 20410

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) BEN CARSON, Secretary of U.S. H.U.D
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S AN ORIGINAL
AFFIDAVIT OF CERTIFICATE OF SERVICE ON 7-14-2018.

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 German Town Ave. Phila PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18, CV 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Person)~~
Correspondent

v.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6645
USPS Tracking # 9590 9402 2933 7094 4617 94

13th day of July, 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, **Russell R. Vialva**, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- Ben Carson- Commissioner-U.S. H.U.D.-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have hereunto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA

NOTARY PUBLIC

Signed By Notary Russell Vialva (State of Pennsylvania)

SEAL

Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: [Signature] (Witness of Notary Signature)

Date: 13 July 2018

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

RUSSELL R. VIALVA, Notary Public
City of Philadelphia, Phila. County
My Commission Expires February 10, 2021

UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth*Plaintiff(s)*

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Patrick Harker - FRB -
 10 Independence Mall
 Philadelphia, PA 19106

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* PATRICK HARKER, PRES. FRB OF PHILA
 was received by me on *(date)* 7-13-2018.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other *(specify)* I SERVED by U.S.P.S AN ORIGINAL AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave. Phila. PA 19140
 Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5365
USPS Tracking # 9590 9402 2933 7094 4618 31

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- Patrick Harker-dba President-Federal Reserve Bank of Philadelphia [Cause # 18-
cv-2061]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

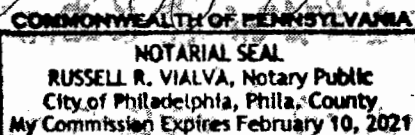
Date: 7/13/2018

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: [Signature] (Witness of Notary Signature)

Date: 13 JULY 2018



UNITED STATES DISTRICT COURT

for the
Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

James Leonard, dba
 Philadelphia County Recorder
 City Hall Room 154 Philadelphia, Pa 19103

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) JAMES LEONARD, COUNTY RECORDER
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S. AN ORIGINAL AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave. Phila, PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18, CV 2061

Carruth, Kim

~~ESTATE OF CARRUTH~~, to wit
~~Beneficial Owner and Designated~~
~~Representative for Carruth, Kim (Proper Person)~~
Correspondent

v

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division.

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6638
USPS Tracking # 9590 9402 2933 7094 4618 00

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia; empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim:**
Carruth, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- James Leonard- Philadelphia County Recorder- [Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have hereunto set my hand and
affixed the seal this 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

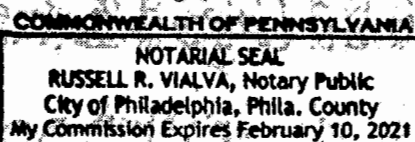
Date: 7/13/18

Signed By: _____ (Authorized Representative)

Date: 7/13/2018

Signed By: Johnny Jones (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim CarruthPlaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Matthew Brustwood AS10592
 Attorney
 Phelan Hallinan Diamond & Jones
 1617 JFK Blvd, Suite 1700 Philadelphia, PA 19103

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) MATTHEW Brushwood, Civil Court Officer
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S. an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE on 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave Phila PA 19140
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18, CV 2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
~~Beneficial Owner and Designated~~
Representative for Carruth, Kim (Proper Persona)
Correspondent

V.

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6614
USPS Tracking # 9590 9402 2933 7094 4618 24

13th day of July 2018

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board:

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim:
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
**Defendant- Matthew Brushwood-Civil Court Officer- A310592-Phelan Hallinan Diamond and
Jones** [Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary Russell Vialva (State of Pennsylvania)

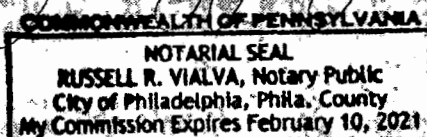
Date: 7/12/18

Signed By [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By Johnny Young (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

JAMES PATTERSON SR. dba
 Interloper
 110 W. Godfrey Avenue Philadelphia, PA 19120

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) JAMES PATTERSON, Sr. (specifically)
 was received by me on (date) 7-13-2018 INTERLOPER / TRUST PASSER

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify). I SERVED by USPS an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5.00 for services, for a total of \$ 5.00.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave Phila. PA 1940
 Server's address

Additional information regarding attempted service, etc:

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CDJ

18. CV 2061

Carruth, Kim

ESTATE OF CARRUTH, to wit
~~Beneficial Owner and Designated~~
Representative for Carruth, Kim (Proper Person)
Correspondent

v

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
Book # 529 page 578 & C
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

ADMINISTRATIVE RESERVE BANK
FRB OF PHILADELPHIA

PHILADELPHIA COUNTY, etals

Blessed Rudolph, Controller on behalf of
BANK OF AMERICA, N.A.

ELFANT -WISSAHICKON-REALTY

Ben Carson, dba
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Jewell Williams, dba
SHERIFF- PHILADELPHIA COUNTY etals

Steve Wulko- dba Philadelphia County Clerk Recorder

James Leonard, Philadelphia County Recorder of Deeds

JAMES PATTERSON Sr. etal dba Interlopers

Respondent(s)

COMPLAINT

Under Protective Order- FRCP Rule 26(c)(A)

SPECIAL MATTER OF INTEREST TO NOTE

SUBROGATION UNDER EQUITY

FEDERAL QUESTION (s)

Jury Trial YES

**CLAIMANT'S RIGHTS OF SUBROGATION UNDER EQUITY TO REVOKE
INTERLOPERS FROM TRUST PASSING**

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 5358
USPS Tracking # 9590 9402 2933 7094 4618 48

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim : Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting NOTARY PUBLIC in the State of Pennsylvania,
County of Philadelphia; empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of Kim:
Carruth, the woman aforesaid, her signature being of record for "service" to the following
Defendant- James Patterson Sr. dba Trust Passer and Interloper-[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA

NOTARY PUBLIC

SEAL

Signed By Notary Russell Vialva (State of Pennsylvania)

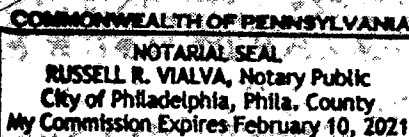
Date:

Signed By: _____ (Authorized Representative)

Date:

Signed By: James Patterson Sr. (Witness of Notary Signature)

Date: 13 July 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth*Plaintiff(s)*

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

STATE EMPLOYEES RETIREMENT

Robin Weissman - Secretary of Banking & Securities
 30 North Third Street 5th Floor
 Harrisburg, PA 17101

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) ROBIN WIESSMAN, Secty-PA SERS
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S. an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave Phila. PA 19140
 Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail - # 7017 1070 0000 5948 6690
USPS Tracking # 9590 9402 2933 7094 4617 49

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I **FURTHER CERTIFY** that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant- Robin Wiessman- dba and Acting Secretary of Banking/Securities- PA. S.E.R.S.-
[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

Date: 7/13/18

Signed By: _____ (Authorized Representative)

Date: 7/13/2018

Signed By: Johnny Jones (Witness of Notary Signature)

Date: 13 July 2018

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
RUSSELL R. VIALVA, Notary Public
City of Philadelphia, Phila. County
My Commission Expires February 10, 2021

UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth*Plaintiff(s)*

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Dominic J. Rossi, d/b/a
369 City Hall Deputy Court Administrator
Philadelphia, PA. 19107

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 6/19/18s/John Arrow*Signature of Clerk or Deputy Clerk*

AO 440 (Rev 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Dominic J. Rossi, Deputy Court Admin
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R. VIALVA
 Printed name and title

3974 Germantown Ave Phila PA 19140
 Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6676
USPS Tracking # 9590 9402 2933 7094 4617 63

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia, empowered to act as such **NOTARY** in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim
Carruth**, the woman aforesaid, her signature being of record for "**service**" to the following
Defendant: Dominic J. Rossi- dba and Acting Deputy Court Administrator [Cause # 18-cv-
2061]

IN WITNESS WHEREOF, I execute this **Certificate of Service** and have here unto set my hand and
affixed the seal this, 13th day of July, 2018.

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary Russell R. Vialva (State of Pennsylvania)

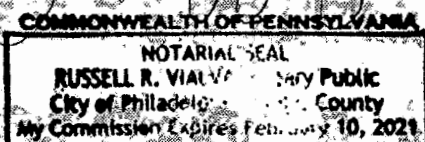
Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: [Signature] (Witness of Notary Signature)

Date: 13 JULY 2018



UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

Kim Carruth

Plaintiff(s)

v.

Civil Action No. 18-cv-2061

State of Pennsylvania; Josh Shapiro d/b/a/ Acting
 Attorney General; Municipal Corporation et als;
 Administrative Reserve Bank; FRB of Philadelphia;
 Philadelphia County et als; Blessed Rudolph
 (Controller on Behalf of Bank of American, N.A.);
 Elfant-Wissahickon-Realty; Ben Carson d/b/a United
 States Department of Housing and Urban
 Development; Jewell Williams et als d/b/a Sheriff-
 Philadelphia County; Steve Wulko d/b/a Philadelphia
 County Clerk Recorder; James Leonard (Philadelphia
 County Recorder of Deeds) and James Patterson, Sr.
 etal d/b/a Interlopers

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Robert Q. Reilly, C.F.O.
 PNC Bank
 300 FIFTH AVENUE
 Pittsburgh, PA 15222-2401

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KIM CARRUTH
 108 W. GODFREY AVE
 PHILADELPHIA, PA 19120

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date. 6/19/18

s/John Arrow

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 18-2061

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Robert Q Reilly, CFO - PNC BANK
 was received by me on (date) 7-13-2018.

☐ I personally served the summons on the individual at (place) _____
 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other (specify) I SERVED by U.S.P.S. an Original AFFIDAVIT
OF CERTIFICATE OF SERVICE ON 7-14-18

My fees are \$ _____ for travel and \$ 5⁰⁰ for services, for a total of \$ 5⁰⁰.

I declare under penalty of perjury that this information is true.

Date: 7-13-2018

Russell Vialva
 Server's signature

RUSSELL R VIALVA
 Printed name and title

3974 Germantown Ave Phila. PA 19140
 Server's address

Additional information regarding attempted service, etc:

RUSSELL R. VIALVA MESSENGER SERVICES

Office of Notary Public
Messenger Services Division

3974 Germantown Avenue
Philadelphia County, Pennsylvania 19140

certified mail # 7017 1070 0000 5948 6683

USPS Tracking # 9590 9402 2933 7094 4617 56

13th day of July 2018.

AFFIDAVIT OF CERTIFICATE OF SERVICE

I, Russell R. Vialva, a Notary Public of the County of Philadelphia, State of Pennsylvania DO
HEREBY CERTIFY THAT: Kim Carruth, appeared before me this 13th day of July in the year
of our Lord 2018, I am a duly qualified and acting **NOTARY PUBLIC** in the State of Pennsylvania,
County of Philadelphia; empowered to act as such NOTARY in any part of this State and Authorized
to issue this Certificate of Service or proof of powers of attorney, mortgages, deeds, grants,
transfers, and other instruments of writing executed by any person(s), and to take depositions and
affidavits and administer oaths and affirmations in all matters incident to the duties of the office or
to be used before any court, its officers, judge, Civil officer, or board.

I FURTHER CERTIFY that the seal affixed or impressed on this document is the official seal of said
Notary Public and it appears that the name subscribed thereon is the genuine signature of **Kim
Carruth**, the woman aforesaid, her signature being of record for "service" to the following
Defendant: Robert O. Reilly- dba and Acting C.F.O- PNC Bank -[Cause # 18-cv-2061]

IN WITNESS WHEREOF, I execute this Certificate of Service and have here unto set my hand and
affixed the seal this, 13th day of July, 2018

With Integrity and Honor

RUSSELL R. VIALVA
NOTARY PUBLIC

SEAL

Signed By Notary: Russell Vialva (State of Pennsylvania)

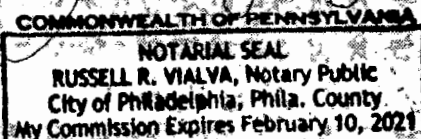
Date: 7/13/18

Signed By: [Signature] (Authorized Representative)

Date: 7/13/2018

Signed By: [Signature] (Witness of Notary Signature)

Date: 13 JULY 2018



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1 Article Addressed to:

Philadelphia County Recorder
 ATTN: James Leonard, aka
 City Hall room 154
 Philadelphia, PA 19103



9590 9402 3496 7275 1008 26

2 Article Number (Transfer from service label)

7017 3040 0000 9713 0862

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*☐ Agent☐ Addressee

B Received by (Printed Name)

C Date of Delivery

5-30-18

 D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3 Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Registered Mail☐ Registered Mail Restricted Delivery☐ Signature Confirmation☐ Signature Confirmation Restricted Delivery☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

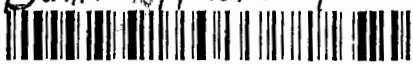
PS Form 3811, July 2015 PSN 7530-02-000-9053

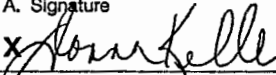
Domestic Return Receipt

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature X</p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to</p> <p>Phelan Hallinan Diamond & Jones ATTN: Matthew Brushwood 1617 JFK Blvd Suite 1400 Philadelphia, PA 19103</p>		<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p>
<p>2. Article Number (Transfer from service label)</p> <p>7017 3040 0000 9712 5448</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below. <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Mail <input type="checkbox"/> Mail Restricted Delivery</p>		<p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p><i>Phelan Hallinan Diamond & Jones</i> <i>1617 JFK Blvd, Suite 1400</i> <i>Philadelphia, PA 19103</i></p> <p></p> <p>9590 9402 3496 7275 1008 02</p>	<p>A. Signature</p> <p><i>X Phelan Hallinan</i></p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name)</p> <p><i>Phelan Hallinan Diamond & Jones, LLP</i></p> <p>C. Date of Delivery</p> <p><i>MAY 29 2018</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p><i>ATTN: Francis Hallinan</i></p>
<p>2. Article Number (Transfer from service label)</p> <p>7017 3040 0000 9712 5455</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>
PS Form 3811, July 2015 PSN 7530-02-000-9053	
Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <i>Mary Dumarey</i></p> <p><input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to</p> <p><i>Attorney General</i> <i>ATTN: JOSH SHAPIRO</i> <i>Pennsylvania State 16th Fl</i> <i>Strawberry Square Harrisburg, PA 17120</i></p>		<p>B. Received by (Printed Name)</p> <p>C. Date of Delivery <i>MAY 21 2018</i></p>	
<p>2. Article ID</p> <p><i>7017 3040 0000 9713 0237</i></p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>		<p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <input checked="" type="checkbox"/> <i>BoA</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>Article Addressed to: <i>Blesed Rudolph, dba</i> <i>ATTN: CFO</i> <i>FRB- Phila dba</i> <i>BANK OF AMERICA, N.A.</i></p>  <p>9590 9402 3496 7275 1008 71</p>		<p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p>	
<p>Article Addressed to: <i>7105 Corporate Drive</i> <i>Plano, Texas 75024</i></p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>2 Article Addressed to: 7017 3040 0000 9713 0824</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>	
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>	<p>A. Signature  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>
<p>1. Article Addressed to:</p>	<p>B. Received by (Printed Name) Donna Kelly</p> <p>C. Date of Delivery 5-30-18</p>
<p>Court of Common Pleas Administrative ATTN: Steve Walicki, dba 100 South Broad St. City Hall Room 296 Philadelphia, PA 19103</p>	<p>Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>2. Article Number (Transfer from service label)</p> <p>7017 3040 0000 9713 0879</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Mail Restricted Delivery (30)</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>	<p>Domestic Return Receipt</p>

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to

Court of Common Pleas Administration
 Attn: Joseph Evers
 102 South Broad Street
 City Hall, Room 296 Philadelphia, PA 19103



9590 9402 3496 7275 1008 40

2. Article Number (Transfer from service label)

7017 3040 0000 9713 0886

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Donna Kelly

☐ Agent☐ Addressee

B. Received by (Printed Name)

DONNA Kelly

C. Date of Delivery

5-30-18

D. Is delivery address different from item 1? ☐ YesIf Yes, enter delivery address below: ☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Insured Mail

Mail Restricted Delivery

(00)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130237

Remove X

Expected Delivery on**MONDAY****21**MAY
2018 ⓘ

by

8:00pm ⓘ **Delivered**

May 21, 2018 at 7:56 am

Delivered

HARRISBURG, PA 17120

Tracking History

**May 21, 2018, 7:56 am**

Delivered

HARRISBURG, PA 17120

Your item was delivered at 7:56 am on May 21, 2018 in HARRISBURG, PA 17120.

May 21, 2018, 7:56 am

Available for Pickup

HARRISBURG, PA 17120

May 21, 2018, 3:59 am

Arrived at Unit

HARRISBURG, PA 17107

May 20, 2018

In Transit to Next Facility

May 19, 2018

In Transit to Next Facility

May 18, 2018

In Transit to Next Facility

May 17, 2018, 4:41 pm

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information**Postal
Product:**
First-
Class
Mail®**Features:**
Certified Mail™**See tracking for related item: 9590940238268032192754**
(/go/TrackConfirmAction?tLabels=9590940238268032192754)

See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130831

Remove X

On Time

Expected Delivery on

WEDNESDAY

23

MAY
2018 ⓘ

by

8:00pm ⓘ

✓ **Delivered**

May 23, 2018 at 7:21 am

Delivered, Individual Picked Up at Postal Facility

PHILADELPHIA, PA 19107

Tracking History



May 23, 2018, 7:21 am

Delivered, Individual Picked Up at Postal Facility

PHILADELPHIA, PA 19107

Your item was picked up at a postal facility at 7:21 am on May 23, 2018 in PHILADELPHIA, PA 19107.

May 23, 2018, 3:17 am

Available for Pickup

PHILADELPHIA, PA 19107

May 23, 2018, 3:13 am

Arrived at Unit

PHILADELPHIA, PA 19104

May 22, 2018, 12:56 am

Departed USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 8:59 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 11:55 am

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information



Postal

Product:

First-

Class

Mail®

Features:

Certified Mail™

See tracking for related item: 9590940234967275100864

(/go/TrackConfirmAction?tLabels=9590940234967275100864)

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097125448

Remove X

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Delivered

May 31, 2018 at 2:49 pm
Delivered
PHILADELPHIA, PA 19103

Tracking History

**May 31, 2018, 2:49 pm**

Delivered

PHILADELPHIA, PA 19103

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Reminder to Schedule Redelivery of your item

May 26, 2018, 11:50 am

Available for Pickup

PHILADELPHIA, PA 19104

May 26, 2018, 11:48 am

Available for Pickup

PHILADELPHIA, PA 19103

May 26, 2018, 11:38 am

Sorting Complete

PHILADELPHIA, PA 19103

May 26, 2018, 10:54 am

Arrived at Unit

PHILADELPHIA, PA 19104

May 25, 2018

In Transit to Next Facility

May 24, 2018, 9:18 pm

Departed USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 9:09 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 5:04 pm

Departed Post Office

PHILADELPHIA, PA 19120

May 24, 2018, 4:12 pm

USPS in possession of item

PHILADELPHIA, PA 19120

Product Information



Postal

Product:

First-

Class

Mail®

Features:

Certified Mail™

See tracking for related item: 9590940234967275100796

(/go/TrackConfirmAction?tLabels=9590940234967275100796)

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70173040000097125455

Remove X

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.



May 31, 2018 at 2:49 pm
Delivered
PHILADELPHIA, PA 19103

Tracking History

**May 31, 2018, 2:49 pm**

Delivered
PHILADELPHIA, PA 19103

Your item was delivered at 2:49 pm on May 31, 2018 in PHILADELPHIA, PA 19103.

Reminder to Schedule Redelivery of your item

May 26, 2018, 11:50 am

Available for Pickup
PHILADELPHIA, PA 19104

May 26, 2018, 8:54 am

Available for Pickup
PHILADELPHIA, PA 19103

May 26, 2018, 8:44 am

Sorting Complete

PHILADELPHIA, PA 19103

May 26, 2018, 7:17 am

Arrived at Unit

PHILADELPHIA, PA 19104

May 25, 2018

In Transit to Next Facility

May 24, 2018, 11:43 pm

Departed USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 9:09 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 5:04 pm

Departed Post Office

PHILADELPHIA, PA 19120

May 24, 2018, 4:12 pm

USPS in possession of item

PHILADELPHIA, PA 19120

Product Information



Postal

Product:

First-

Class

Mail®

Features:

Certified Mail™

See tracking for related item: 9590940234967275100802

(/go/TrackConfirmAction?tLabels=9590940234967275100802)

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130725[Remove X](#)

Your item was picked up at a postal facility at 6:12 am on May 25, 2018 in PHILADELPHIA, PA 19104.

Delivered

May 25, 2018 at 6:12 am
Delivered, Individual Picked Up at Postal Facility
PHILADELPHIA, PA 19104

Tracking History



May 25, 2018, 6:12 am

Delivered, Individual Picked Up at Postal Facility
PHILADELPHIA, PA 19104

Your item was picked up at a postal facility at 6:12 am on May 25, 2018 in PHILADELPHIA, PA 19104.

May 21, 2018, 3:45 pm

Available for Pickup
PHILADELPHIA, PA 19104

May 21, 2018, 3:17 pm

Arrived at Unit
PHILADELPHIA, PA 19104

May 21, 2018, 9:17 am

Out for Delivery
PHILADELPHIA, PA 19110

May 21, 2018, 9:07 am

Sorting Complete

PHILADELPHIA, PA 19110

May 20, 2018

In Transit to Next Facility

May 19, 2018

In Transit to Next Facility

May 18, 2018, 3:42 pm

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information**Postal Product:**

First-Class Mail®

Features:

Certified Mail™

See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130718

Remove X

Expected Delivery by

MONDAY

21 MAY 2018 ⓘ by **8:00pm** ⓘ

✓ **Delivered**

May 21, 2018 at 8:08 pm
Delivered, To Agent
PHILADELPHIA, PA 19102

Tracking History



May 21, 2018, 8:08 pm

Delivered, To Agent
PHILADELPHIA, PA 19102

Your item has been delivered to an agent at 8:08 pm on May 21, 2018 in PHILADELPHIA, PA 19102.

May 19, 2018, 12:58 pm

Delivery Attempted - No Access to Delivery Location
PHILADELPHIA, PA 19102

May 19, 2018, 5:17 am

Arrived at USPS Facility
PHILADELPHIA, PA 19153

May 18, 2018, 10:35 pm

Departed USPS Regional Facility

PHILADELPHIA PA NETWORK DISTRIBUTION CENTER

May 18, 2018, 8:16 pm

Arrived at USPS Regional Facility

PHILADELPHIA PA NETWORK DISTRIBUTION CENTER

May 18, 2018, 3:44 pm

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information



Postal Product:

First-Class Mail®

Features:

Certified Mail™

See Less ^

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Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130855[Remove X](#)

Your item was delivered to an individual at the address at 1:14 pm on May 25, 2018 in PHILADELPHIA, PA 19119.

Delivered

May 25, 2018 at 1:14 pm
Delivered, Left with Individual
PHILADELPHIA, PA 19119

Tracking History



May 25, 2018, 1:14 pm

Delivered, Left with Individual
PHILADELPHIA, PA 19119

Your item was delivered to an individual at the address at 1:14 pm on May 25, 2018 in PHILADELPHIA, PA 19119.

May 25, 2018, 12:56 am

Departed USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 9:09 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 24, 2018, 5:04 pm

Departed Post Office
PHILADELPHIA, PA 19120

May 24, 2018, 4:12 pm

USPS in possession of item

PHILADELPHIA, PA 19120

Product Information

Postal	Features:	See tracking for related item: 9590940234967275100819
Product:	Certified Mail™	(/go/TrackConfirmAction?tLabels=9590940234967275100819)
First-		
Class		
Mail®		

See Less 

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130862[Remove X](#)

Your item was delivered to the front desk or reception area at 12:56 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

Delivered

May 30, 2018 at 12:56 pm
Delivered, Front Desk/Reception
PHILADELPHIA, PA 19107

Tracking History



May 30, 2018, 12:56 pm

Delivered, Front Desk/Reception
PHILADELPHIA, PA 19107

Your item was delivered to the front desk or reception area at 12:56 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

May 30, 2018

In Transit to Next Facility

May 29, 2018, 7:24 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 29, 2018, 11:53 am

USPS in possession of item
PHILADELPHIA, PA 19102

Product Information

Postal Product:	Features:	See tracking for related item:
First-Class Mail®	Certified Mail™	9590940234967275100826
		(/go/TrackConfirmAction?tLabels=9590940234967275100826)

See Less 

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

The easiest tracking number is the one you don't have to know.

USPS Tracking®FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70173040000097130817

Remove X

Expected Delivery on

FRIDAY**25** MAY 2018 ⓘ by **8:00pm** ⓘ **Delivered**

May 25, 2018 at 8:01 am
Delivered, To Agent
WASHINGTON, DC 20410

Tracking History**May 25, 2018, 8:01 am**

Delivered, To Agent
WASHINGTON, DC 20410

Your item has been delivered to an agent at 8:01 am on May 25, 2018 in WASHINGTON, DC 20410.

May 25, 2018, 6:05 am

Arrived at Unit
WASHINGTON, DC 20018

May 24, 2018

In Transit to Next Facility

May 23, 2018

In Transit to Next Facility

May 22, 2018

In Transit to Next Facility

May 21, 2018, 11:31 pmDeparted USPS Regional Origin Facility
PHILADELPHIA PA DISTRIBUTION CENTER**May 21, 2018, 8:59 pm**Arrived at USPS Regional Origin Facility
PHILADELPHIA PA DISTRIBUTION CENTER**May 21, 2018, 11:58 am**USPS in possession of item
PHILADELPHIA, PA 19102

Product Information

Postal Product: First-Class Mail®	Features: Certified Mail™	See tracking for related item: 9590940234967275100888 (/go/TrackConfirmAction?tLabels=9590940234967275100888)
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See Less **Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130879

Remove X

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

Delivered

May 30, 2018 at 4:43 pm
Delivered, Left with Individual
PHILADELPHIA, PA 19107

Tracking History

**May 30, 2018, 4:43 pm**

Delivered, Left with Individual
PHILADELPHIA, PA 19107

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

May 30, 2018

In Transit to Next Facility

May 29, 2018, 7:24 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 29, 2018, 11:53 am

USPS in possession of item
PHILADELPHIA, PA 19102

Product Information

**Postal
Product:**
First-
Class
Mail®

Features:
Certified Mail™

See tracking for related item: 9590940234967275100833
(/go/TrackConfirmAction?tLabels=9590940234967275100833)

See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

The easiest tracking number is the one you don't have to know.

USPS Tracking®

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Tracking Number: 70173040000097130886

Remove X

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

Delivered

May 30, 2018 at 4:43 pm
Delivered, Left with Individual
PHILADELPHIA, PA 19107

Tracking History

**May 30, 2018, 4:43 pm**

Delivered, Left with Individual
PHILADELPHIA, PA 19107

Your item was delivered to an individual at the address at 4:43 pm on May 30, 2018 in PHILADELPHIA, PA 19107.

May 30, 2018

In Transit to Next Facility

May 29, 2018, 7:24 pm

Arrived at USPS Regional Facility
PHILADELPHIA PA DISTRIBUTION CENTER

May 29, 2018, 11:53 am

USPS in possession of item
PHILADELPHIA, PA 19102

Product Information

Postal Product:	Features:	See tracking for related item:
First-Class Mail®	Certified Mail™	9590940234967275100840
		(/go/TrackConfirmAction?tLabels=9590940234967275100840)

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

The easiest tracking number is the one you don't have to know.

USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70173040000097130824

Remove X

Your item was delivered to an individual at the address at 3:20 pm on May 29, 2018 in PLANO, TX 75024.

Delivered

May 29, 2018 at 3:20 pm
Delivered, Left with Individual
PLANO, TX 75024

Tracking History

**May 29, 2018, 3:20 pm**

Delivered, Left with Individual
PLANO, TX 75024

Your item was delivered to an individual at the address at 3:20 pm on May 29, 2018 in PLANO, TX 75024.

May 29, 2018

In Transit to Next Facility

May 28, 2018

In Transit to Next Facility

May 27, 2018

In Transit to Next Facility

May 26, 2018, 8:31 am

Departed USPS Regional Destination Facility

COPPELL TX DISTRIBUTION CENTER**May 25, 2018**

In Transit to Next Facility

May 24, 2018, 8:11 am

Arrived at USPS Regional Destination Facility

COPPELL TX DISTRIBUTION CENTER

May 23, 2018

In Transit to Next Facility

May 22, 2018

In Transit to Next Facility

May 21, 2018, 8:59 pm

Arrived at USPS Regional Origin Facility

PHILADELPHIA PA DISTRIBUTION CENTER

May 21, 2018, 11:56 am

USPS in possession of item

PHILADELPHIA, PA 19102

Product Information**Postal****Product:**

First-

Class

Mail®

Features:

Certified Mail™

See tracking for related item: 9590940234967275100871**(/go/TrackConfirmAction?tLabels=9590940234967275100871)**

See Less

IN THE UNITED STATE DISTRICT COURT
FOR THE DISTRICT OF EASTERN PENNSYLVANIA
600 ARCH STREET
PHILADELPHIA, PENNSYLVANIA 19106

CERTIFICATE AND NOTICE OF SERVICE

Date: May 17th, 2018

This is to hereby certify and return that I have personally served or legal evidence of service (USM 285) executed on the attached Defendant(s), individual(s), corporation(s), entitie(s) at the address inserted below as shown on file.

Notice to Agent is Notice to Principal, Notice to Principal is Notice to Agent

To: Josh Shapiro
Attorney General
Pennsylvania State
16TH Floor
Strawberry Square
Harrisburg, PA 17120
Attn: Josh Shapiro

Certified Mail No: 7017-3040-0000-9713-0237

DATE 5/17/2018
SERVED

To: Patrick Harker
Federal Reserve Bank-Philadelphia
10 Independence Mall
Philadelphia, PA 19106
Attn: Patrick Harker

Certified Mail No: 7017-3040-0000-9713-0831

DATE 5/21/2018
SERVED

To: Matthew Brushwood, A310592
Attorney
Phelan Hallinan Diamond & Jones
1617 JFK Blvd, Suite 1400
Philadelphia, PA 19103
Attn: Francis Hallinan

Certified Mail No: 7017-3040-0000-9712-5448

DATE 5/24/2018
SERVED

To: Jewell Williams, dba
Philadelphia County Sheriff
200 South Broad Street, 5th Floor
Philadelphia, PA 19110
Attn: Joseph Vignola

Certified Mail No: 7017-3040-0000-9713-0725

Jewel
DATE: 5/18/2018
Joseph - 7017-3040-0000-9713-0718
DATE: 5/18/2018
SERVED

To: Robert El'fant
 PA Broker
 El'fant Wissahickon Reality
 7112 Germantown Avenue
 Philadelphia, PA 19119
 Attn: Robert El'Fant

Certified Mail No:

1017 3040 0000 9713 0855
 1st DATE 5/24/18
 SERVED

To: James Leonard, dba
 Philadelphia County Recorder
 City Hall, room 154
 Philadelphia, PA 19103
 Attn: James Leonard

Certified Mail No:

1017 3040 0000 9713 0862
 1st DATE 5/29/2018
 SERVED

To: Ben Carson
 Commissioner
 U.S. Department of H.U.D.
 451 7th Street, S.W.
 Washington, D.C. 20410
 Attn: Single Family Division Director-Phila.

Certified Mail No:

1017 3040 0000 9713 0817
 1st DATE 5/21/18
 SERVED
 Steve DATE 5/29/2018 sent

To: Steve Wulko, dba
 Court of Common Pleas Administrator
 100 South Broad Street
 City Hall, Room 296
 Philadelphia, PA 19103
 Attn: Joseph Evers

Certified Mail No:

1017 3040 0000 9713 0879
 Joseph
 1017 3040 0000 9713 0886
 1st DATE 5/29/2018
 SERVED

To: JAMES PATTERSON, S dba
 Interloper
 110 West Godfrey Avenue
 Philadelphia, PA 19102
 Attn: Patterson, James Jr.

Certified Mail No:

HAND Deliver

To: Blessed Rudolph, dba
 FRB- PHILA, dba
 BANK OF AMERICA, N.A.
 7105 Corporate Drive
 Plano, Texas 75024
 Attn: Rudolph, Blessed-CFO

Certified Mail No:

1017 3040 0000 9713 082
 1st DATE 5/21/18
 SERVED

Date:

May 17th, 2018

1st
 Registered Holder, Assignor